

PIKE COUNTY PROJECT DEVELOPMENT BOARD
SPECIAL MEETING MINUTES

AOC CONSTRUCTION FILE
COUNTY: PIKE
FILE CODE: PDB1
SUBMITTED BY: JE
DATE: 11/5/07

**Pike County Courthouse
Pikeville, Kentucky**

October 17, 2007 at 5:00 p.m.

CHAIR: Judge/Executive Wayne T. Rutherford

MEMBERS OF THE BOARD PRESENT:

**Magistrate Jeff Anderson
City Manager/AOC Representative Donovan Blackburn
Circuit Judge Eddy Coleman
Circuit Court Clerk David Deskins
Citizen at Large Hon. Charles E. Lowe, Jr.
District Judge Darrell Mullins
State Bar Association Representative Neal Smith
Jeff Lilly, AOC Project Manager**

OTHERS PRESENT:

**Bobby Branham, Executive Assistant to Judge/Executive
Rose Farley, Recorder
Jeanne Robinson, Executive Assistant to Judge/Executive
Lloyd Keene, Peggy Schnell and Larry Keene/Raccoon Sales**

Judge/Executive Wayne T. Rutherford, Chair of the Pike County Project Development Board, called to order a special meeting of the Board on October 17, 2007, at 5:00 p.m., in the Pike County Fiscal Courtroom, Pike County Courthouse, 146 Main Street, Pikeville, Kentucky, to discuss MAI appraisers for the new Judicial Center Project.

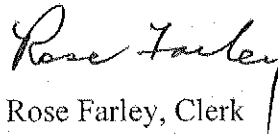
Judge Eddy Coleman reported he had had no responses from the thirty appraisers he had e-mailed about the project. He spoke with Judy Walters, a certified appraiser, who gave the Board two names and a name was submitted from Mr. Willard. The fees presented by Judge Coleman ranged from \$12,500 to \$10,000 and time frames within thirty to forty-five days. Judge Rutherford said he had talked with the Executive Director of the Kentucky Appraisal Board who was not permitted to give a recommendation singly but did verify that the three names given by Judge Rutherford were qualified appraisers.

Judge Coleman read the three estimates: Keith Mays at \$9,500 in 45 days; Ed Gallagher with no time period but at \$12,500; and Thomas Collier in 30 days at \$8,250. Judge Rutherford said Mr. Collier is semi-retired and lives at Danville. Discussion was held as to the extent of the appraisal to be done and the specific properties designated within this appraisal. **Upon motion by Judge/Executive Wayne T. Rutherford and second by Neal Smith, the Board unanimously APPROVED the selection of Thomas Collier, MAI Appraiser, to conduct an appraisal of properties under consideration for the new Pike County Judicial Center location for the sum of \$8,250; included in this appraisal will be the properties of**

- 1) Raccoon Auto Sales with the parcel across the street
from the business building;
- 2) Alcie Combs Property;
- 3) Buddy Johnson Property;
- 4) Pinson Hotel Property; and
- 5) Weddington Heirs Property.

With no further business before the Board, the Chair ADJOURNED the meeting.

Respectfully submitted,


Rose Farley, Clerk